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2012 MAY 18 PM 3:09

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10 **UNLIMITED JURISDICTION**  
11 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
12 **FOR THE COUNTY OF LOS ANGELES**

13 WILLIAM TAYLOR,  
14

15 Plaintiff,

16 vs.

17 CITY OF BURBANK and DOES 1 through  
18 100, inclusive,

19 Defendants.

CASE NO. BC 422 252

[Assigned to the Hon. John L. Segal,  
Judge, Dept. "50"]

PLAINTIFF'S OPPOSITION TO  
MOTION FOR NEW TRIAL OR  
ALTERNATIVE JNOV

Date: June 6, 2012  
Time: 8:30 a.m.  
Dept: "50"

Action Filed: September 22, 2009  
Trial: March 5, 2012

23 **TO THE COURT AND TO ALL PARTIES AND THEIR COUNSEL OF RECORD:**

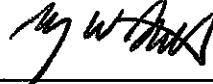
24 **PLEASE TAKE NOTICE** that Plaintiff William Taylor (hereafter "plaintiff") hereby  
25 opposes the Motion for New Trial or alternative JNOV by Defendant City of Burbank  
26 ("defendant").  
27

28 ///

1 Dated: May 17, 2012

LAW OFFICES OF GREGORY W. SMITH

2  
3 By:



4 GREGORY W. SMITH  
5 CHRISTOPHER BRIZZOLARA  
6 Attorneys for Plaintiff  
7 WILLIAM TAYLOR  
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1 **II. NONE OF THE JURORS WITHHELD ANY MATERIAL INFORMATION DURING**  
2 **VOIR DIRE OR ENGAGED IN ANY OTHER ALLEGED MISCONDUCT**  
3 **JUSTIFYING A NEW TRIAL**

4 The defendant's primary ground asserted as the basis for a new trial is purported  
5 misconduct of two jurors (6 and 7) in not volunteering during voir dire (despite the fact that  
6 they were not even asked) that they had allegedly been previously arrested and/or  
7 convicted of insignificant misdemeanors, infractions, and/or minor traffic citations.<sup>1</sup>  
8 Notably, while defense counsel now claims that such information would have been vital to  
9 defense counsel in deciding whether to exercise preemptory challenges to these jurors,  
10 defendant and its counsel never asked either of these jurors (or any of the jurors or  
11 potential jurors in this matter) whether any of them had ever been arrested or convicted of  
12 any crimes, infractions, or traffic citations. Defendant has failed to establish that either of  
13 these jurors answered in a willfully false manner in regard to any question asked of them  
14 during voir dire, or that either of these jurors had any bias or any kind against defendant  
15 based upon their alleged arrests and/or convictions. Further, defendant has failed to  
16 establish that defendant was prejudiced in any manner by any alleged bias of either of  
17 these jurors or any other trial juror in this matter.

18 First, while defense counsel now claims that a history of criminal arrests and/or  
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21  
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23 <sup>1/</sup>

24 As set forth in the objections filed concurrently herewith, plaintiff does not concede  
25 that the individuals who were the subject of these insignificant misdemeanors,  
26 infractions, and minor traffic citations are either jurors 6 or 7, or any other juror in this  
27 matter. Defendant's alleged "identification" of these individuals as jurors 6 and 7 is  
28 premised upon layer upon layer of inadmissible and unreliable hearsay from  
unauthenticated web sites and alleged identification of such jurors through  
unauthenticated photos, videos, and blogs by defense counsel. Not surprisingly, none of  
this alleged evidence has been submitted with the defendant's moving papers since  
none of it can be properly authenticated under any possible rule of evidence.

1 convictions by any member of the jury would have been pertinent to how defense counsel  
2 exercised their preemptory challenges during the voir dire process, defense counsel never  
3 asked the court to ask any prospective juror, and never personally any prospective juror,  
4 and in particular never asked jurors 6 or 7, whether they had ever been arrested or  
5 convicted of any crime, infraction, or traffic citation. As such, neither juror 6 nor 7  
6 provided any willfully false answer or other information regarding any alleged history of  
7 arrests and/or convictions of any crime, infraction, or traffic citation at any time during the  
8 voir dire process or at any other time during this matter.  
9

10       Instead, the defense premises its claims of juror misconduct upon the Court  
11 inquiring of all of the prospective jurors: 1) "Have any of you had any contact or  
12 involvement with law enforcement that was particularly positive or negative that might  
13 affect your ability to be fair and impartial?" and 2) "Have any of you had any contact with a  
14 law enforcement organization of any kind, such as the police or security or anything like  
15 that, that was strictly positive or negative?"  
16

17       Thus, the only questions that were asked of the prospective jurors were questions  
18 by the Court regarding whether any juror had a contact with law enforcement that was  
19 subjectively to the juror "particularly positive or negative". Defendant has failed to present  
20 any evidence that jurors 6 or 7 had any contact with law enforcement that either juror  
21 subjectively considered to be "particularly positive or negative".  
22

23       A review of the alleged evidence filed by defendant in this issue reveals that the  
24 alleged contacts between jurors 6 and 7 and law enforcement regarded trivial matters that  
25 would not be expected to generate any prejudicial bias toward law enforcement, and  
26 particularly any bias toward the City of Burbank or its police department, which had  
27 nothing to do with any of the alleged arrests and/or convictions of jurors 6 and 7. Instead,  
28 the alleged "criminal conduct" of juror number 6 is limited to a single arrest and no contest

1 plea occurring approximately 9 years before this trial for the charge of "failing to  
2 disperse", for which the individual apparently received a \$100.00 fine. The alleged  
3 "criminal conduct" of juror number 7 is limited to arrests for traffic citations for driving on a  
4 suspended license, for which the individual again pled no contest and received a minimal  
5 fine of about \$90.00. Defendant has presented no evidence that either juror 6 or 7  
6 subjectively considered any of their alleged contacts with law enforcement to be  
7 "particularly positive or negative", or that "might affect [their] ability to be fair and  
8 impartial". Plaintiff's counsel respectfully submits that if no juror can be trusted to remain  
9 fair and impartial toward plaintiffs or defendants employed in the law enforcement field  
10 based upon having been arrested or convicted for minor infractions or traffic citations,  
11 then it would be difficult if not impossible to ever obtain a jury in any case involving parties  
12 employed in the field of law enforcement.  
13  
14

15 In particular, none of these alleged arrests were made by or had anything to do  
16 with the Burbank Police Department or any the individuals who testified on behalf of  
17 defendant in this matter. Defendant has not presented any evidence that the arrests  
18 and/or convictions of these individuals for minor infractions and traffic citations caused  
19 either of them to harbor any prejudicial bias against the defendant during the trial and  
20 deliberations in this matter. While defense counsel admit that they communicated with  
21 and had the contact information for multiple jurors, defendant has failed to present a  
22 single declaration from any juror that either juror 6 or 7 expressed or exhibited any  
23 prejudicial bias toward defendant at any time during the trial or during the deliberations of  
24 the jury in this matter.  
25

26 Thus, defendant's vehement protests over the insignificant "criminal histories" of  
27 these jurors is nothing more that "sound and fury signifying nothing". Defendant has  
28 even failed to explain why jurors with an alleged history of criminal arrests and/or

1 convictions would be expected to harbor more bias toward the defendant in this matter,  
2 who claimed to be a public entity and law enforcement agency that terminated plaintiff for  
3 having covered up the use of excessive force and false statements by other law  
4 enforcement officers in making arrests and investigating the Porto's Bakery Robbery, than  
5 toward plaintiff, who defendant repeatedly contended had engaged in misconduct as a  
6 law enforcement officer.  
7

8       The primary case relied upon by defendant regarding its claims of juror misconduct  
9 is *Enyart v. City of Los Angeles* (1999) 5 Cal.3d 98. However, the *Enyart* case is readily  
10 distinguishable. In *Enyart*, three of the trial jurors (Bell, Rhone-Key, and Joseph) indicated  
11 in their jury questionnaires and during voir dire that they did not harbor any negative  
12 feelings toward the defendant City or the LAPD and that they could render a fair verdict  
13 based solely on the evidence presented at trial. Following a jury verdict against the  
14 defendant, the defendant filed with the trial five declarations in which other trial jurors set  
15 forth specific facts regarding negative bias held by jurors Bell, Rhone-Key, and Joseph,  
16 including the following: 1) Juror Pinger stated in a declaration that, inter alia: "Certain  
17 jurors, including Rhone-Key, Bell and Joseph in particular, expressed extremely negative  
18 attitudes, in general, about the city and the police . . . . They expressed and implied . . .  
19 that the city/police . . . *regularly and routinely 'screws over' people.*" (Italics added by  
20 Court of Appeal in *Enyart* opinion); 2) Juror Ward's declaration stated, inter alia: Jurors  
21 Rhone-Key, Bell and Joseph, "said the City and LAPD *always hide things and are*  
22 *untruthful*, in their opinion and based on their own life experiences." (Italics added by  
23 Court of Appeal in *Enyart* opinion.); 3) Juror Fernandez-Flygare stated that certain jurors,  
24 especially Rhone-Key and Bell "engaged in long-winded 'speeches' not about the  
25 evidence, but rather about such things as how *they 'know,' from their own experience,*  
26 *about the City and the police concealing the facts and hiding the truth and doing wrong.*"  
27  
28

1 (Italics added by Court of Appeal in *Enyart* opinion.) 4) Juror Arredondo stated in  
2 declaration that jurors Rhone-Key, Bell and Joseph attacked jurors who favored the  
3 defense and "[n]othing could stop their lengthy tirades expressing how *the city and police*  
4 *are not to be trusted and how the city and police conceal the truth and lie.*" (Italics added  
5 by Court of Appeal in *Enyart* opinion.); and 5) Juror Perez stated: juror Joseph "stated  
6 during the deliberations that the City and police *always conceal and falsify evidence; he*  
7 *said that they 'screw over' people and are not to be trusted.*" (Italics added by Court of  
8 Appeal in *Enyart* opinion.) Notably, while Juror Bell flatly denied in a counter-declaration  
9 that she, Joseph or Rhone-Key expressed any negative attitudes toward the City or the  
10 LAPD, jurors Joseph and Rhone-Key did not deny they displayed such negative attitudes.  
11 Rather, jurors Joseph and Rhone-Key stated: "Any negative attitudes about the city or  
12 police that I heard or stated related to how the evidence in the case substantiated the  
13 plaintiff's claims". Two other jurors who voted with the majority, Vergara and Brady,  
14 likewise stated "the negative attitudes about the city or police that I heard related to how  
15 the evidence in the case substantiated the plaintiff's claims."  
16  
17

18 The *Enyart* court found that given the five moving declarations and four  
19 counterdeclarations, the only reasonable inference to be drawn from this record is that  
20 certain of the majority jurors had expressed negative attitudes toward the City and the  
21 LAPD. On that point, the moving and opposing declarations were in accord. The only  
22 question the court believed existed was whether the negative attitudes were based solely  
23 on the evidence in the case, or whether the negative attitudes were the product of bias.  
24 The *Enyart* court concluded the latter to be the case, finding that clear the negative  
25 attitudes expressed by certain majority jurors were based on bias.  
26

27 Here, defendant has not submitted a single declaration from a single juror or any  
28 other evidence of any kind that jurors 6 or 7 expressed any negative attitudes about the



1 defendant or its police department, or that they expressed and/or implied that the  
2 defendant and/or its police department regularly and routinely 'screws over' people.  
3 Defense counsel admits that defense counsel communicated with multiple jurors following  
4 the verdict, and in fact has set forth multiple statements allegedly made by such jurors,  
5 none of which evidence that jurors 6 or 7 had or expressed during deliberations or at any  
6 other time any negative bias or attitudes toward the defendant or its police department.  
7 Defendant has not presented a shred of evidence that jurors 6 or 7 or any other jurors  
8 concealed or failed to disclose any improper bias or attitude toward defendant or its police  
9 department of any other law enforcement agency or personnel.  
10

11 Further, a review of the cases regarding jurors allegedly concealing and/or failing to  
12 provide information during voir dire does not support the defendant's contentions. For  
13 example, in *Scott v. McPheeters* 1942)52 Cal. App. 2d 61, the court denied a motion for  
14 new trial where one of the jurors who voted for the prevailing defendant in a medical  
15 malpractice jury trial had previously been a patient of the defendant within four years of  
16 the trial. In *Philbrick v. Weinberger* (1964)228 Cal. App. 2d 681, the court denied a  
17 motion for new trial where one of the jurors who voted for the prevailing defendant had  
18 denied during voir that she or any member of her family knew the defense counsel or any  
19 member of his firm (Spray, Gould & Bowers), even though she had met Joseph Spray,  
20 one of the founders of the firm, and the father of the defense counsel on the case(Joseph  
21 Spray, Jr.), her husband had been a friend of the senior Mr. Spray, and during that during  
22 the second or third day of trial she recognized the name Joseph Spray. The court found  
23 that even under these circumstances there was insufficient evidence of willful falsity by the  
24 juror, and that there had also not been an affirmative showing of both willful falsity and  
25 prejudice, and that no ground for a new trial existed, citing *George v. City of Los Angeles*  
26 (1942) 51 Cal.App.2d 311. In *Earl v. The Times-Mirror Company* (1921) 185 Cal. 165,  
27  
28

1 the court denied a motion for new trial even though one of the jurors voting for the  
2 prevailing party had previously cancelled his subscription to the defendant Los Angeles  
3 Times based upon his express dislike of the paper's position on various issues, and had  
4 failed to indicate his dislike of the defendant newspaper despite being asked repeatedly  
5 during voir dire which newspaper he had purchased and/or read. In *George v. City of Los*  
6 *Angeles* (1942) 51 Cal.App.2d 311, the court denied a motion for new trial despite: 1) a  
7 juror testifying that during the course of the trial he juror had visited the scene of the  
8 accident which was the subject of the case; 2) a juror failing to disclose during voir dire  
9 that the juror had traveled upon the street where the accident which was the subject of the  
10 case occurred; 3) a juror denying during voir dire that she or her husband had ever been  
11 involved in an accident in which personal injuries were suffered, even though her husband  
12 had previously received injuries to his hand and other injuries in two separate automobile  
13 accidents. In *Mast v. Claxton* (1930) 107 Cal. App. 59, the court denied a motion for new  
14 trial even though one of the jurors who voted for the prevailing party had previously been  
15 represented by the attorney for that party, and that attorney had previously obtained a  
16 judgment on behalf of that juror in that other action. In *Mast*, the California Supreme  
17 Court laid down the now long standing rule that a motion for a new trial will not be granted  
18 upon the ground that a juror upon *voir dire* examination has incorrectly answered  
19 questions, in the absence of a showing that: " (1) prejudice has resulted to the moving  
20 party, or (2) there were willfully false and untruthful answers given by the juror which  
21 would lead to the inference that the juror was animated by a dishonest motive in  
22 qualifying." *Mast v. Claxton, id.* 107 Cal. App. 59, 67.

23  
24 Here, defendant has failed to show that any prejudice resulted to the defendant  
25 through any of the alleged failures of jurors 6 or 7 to disclose their alleged prior arrests  
26 and/or convictions for minor misdemeanor/infractions/traffic citations. Further, defendant  
27  
28

1 has failed to establish that jurors 6 or 7 made any willfully false and untruthful answers  
2 during voir dire that would reasonably lead to the inference that either of these jurors was  
3 animated by a dishonest motive or had some other improper agenda in regard to be  
4 selected as a trial juror in this case.

5  
6 **III. DEFENDANT CANNOT IMPEACH THE VERDICT WITH ALLEGED**  
7 **STATEMENTS BY JURORS REGARDING THEIR SUBJECTIVE REASONING IN**  
8 **REACHING THEIR VERDICT**

9 Defense counsel's declaration in support of defendant's motion is replete with  
10 references to alleged statements by jurors which pertain to the jurors' subjective  
11 reasoning in reaching their verdict.. However, an affidavit may not be used to impeach a  
12 verdict by showing a juror's subjective reasoning. *Evidence Code* § 1150; *Krouse v.*  
13 *Graham* (1977) 19 Cal.3d 59, 81; *Continental Dairy Equip. Co. v. Lawrence* (1971) 17  
14 Cal.App.3d 378, 385; *Gorman v. Leftwich* (1990) 218 Cal.App.3d 141, 146;  
15 *Sanchez-Corea v. Bank of America* (1985) 38 Cal.3d 892, 910.

17 For over 140 years the law of California has been that assent to a recorded verdict,  
18 expressed by the presiding juror, is conclusive on all the jury, unless a disagreement is  
19 expressed at the time. *Blum v. Pate* (1862) 20 Cal 69.

20 As stated by Justice Mosk in his concurring opinion in *Ballard v. Uribe* (1986) 41  
21 Cal. 3d 564:

23 " I must express my apprehension at an incipient trend, that of losing  
24 parties attempting to impeach jury verdicts. We see this in numerous  
25 appeals and petitions for review based on juror affidavits. Giving such  
26 appeals and petitions any credence prevents the finality of judgments,  
27 places additional burdens on the judicial process, and contributes to  
28 disenchantment with the tort system. Most juror affidavits, demonstrably

1 so in this case, delve into the subjective concerns of the jurors during their  
2 deliberations. When deference is given to such affidavits, encouragement  
3 is given to opposing counsel in future cases to engage in postverdict  
4 competition to obtain juror affidavits revealing discussions that took place  
5 behind the closed doors of the deliberation room. Generally the party with  
6 the most resources will win that contest. If affidavits purportedly relating  
7 jury discussions are permissible, in the interest of accuracy we may as  
8 well install recording devices in jury rooms. In most cases it is not difficult  
9 for counsel to persuade a juror to sign a law-office-prepared affidavit.  
10 Human nature being what it is, dissenting jurors in a case that ended in a  
11 nine-to-three verdict may be eager to upset a result to which they were  
12 stubbornly opposed. (citation omitted) And even some assenting jurors  
13 who were not firmly committed to their vote but were persuaded by the  
14 majority may wish to assuage a feeling of remorse, or merely desire to  
15 placate a disappointed losing litigant." *Ballard v. Uribe, id.*, 41 Cal. 3d at  
16 575.  
17

18  
19 Here, defendant should not be allowed to attempt to indirectly (through the  
20 declaration of defense counsel recounting alleged hearsay statements regarding the  
21 subjective reasoning in reaching their verdict) what defendant cannot not do directly  
22 through juror affidavits regarding such subjective reasoning. As such, any assertions by  
23 defense counsel in his declaration filed in support of defendant's motion which purport to  
24 set forth the subjective reasoning of any juror during deliberations and/or in reaching the  
25 verdict should be stricken and disregarded.  
26

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28

1 **IV. DEFENDANT WAS NOT ENTITLED TO THE JURY BEING GIVEN CACI**  
2 **INSTRUCTION 2405**

3 Defendant's next alleged "paramount" ground for a new trial is its contention that  
4 the Court should have given the jury CACI 2405. Defendant's contention is unfounded.

5 First, defendant claims that it "inadvertently" failed to request CACI 2405 until the  
6 day of closing arguments, even though defendant had two of the most experienced law  
7 firms in Southern California as its trial counsel, as well as having the resources of the  
8 Burbank City Attorney's Offices at its disposal. Defendant's request for this instruction  
9 was untimely, and was prejudicial to plaintiff since the evidence in the case had been  
10 concluded by the time that defendant first requested this instruction, and plaintiff and his  
11 counsel had finalized their preparations for closing arguments.  
12

13 Second, CACI 2405 is an instruction that is designed to be utilized in cases based  
14 upon breach of an implied employment contract for an unspecified term. As the Court is  
15 well aware, non-public employees in California are presumed as a matter of law to be "at  
16 will" and subject to termination for any reason other than a reason that violates  
17 fundamental public policy.  
18

19 In contrast, public employees, such as the plaintiff herein, are not "at will"  
20 employees who can be terminated for any reason once they have passed their  
21 probationary period and become full time public employees. At that juncture, public  
22 employees are afforded civil service and other procedural protections from being demoted  
23 and/or terminated which are not provided to at will employees. The plaintiff in this case  
24 was a public employee of the defendant who had long ago passed his probationary  
25 period, was in no way an "at will" employee", and was an employee who could not be  
26 demoted or terminated unless the defendant provided plaintiff with all of the procedural  
27 and substantive rights afforded to civil service employees, including the due process rights  
28

1 provided by *Skelly* and its progeny, *Government Code* Sections 3300, et seq, (the "Peace  
2 Officer's Bill of Rights"), and other applicable case and statutory authority.

3 Thus, *CACI* 2405, which applies only to cases involving an employee who is  
4 alleging the breach of an implied employment agreement for an unspecified term, is  
5 inapplicable to the instant case. Defendant has failed to cite a single case where a court  
6 has ever instructed a jury regarding *CACI* 2405 in a case involving the demotion or  
7 termination of a civil service protected employee.  
8

9 Further, defendant also inaccurately claims that the *Nazir v. United Airlines, Inc.* (2009)  
10 178 Cal.App.4th 243 supports that *CACI* 2405 is an appropriate instruction to be given to  
11 a jury in a case involving a cause of action by a public employee for retaliation in violation  
12 of FEHA. However, the *Nazir* case offers no support for this contention. In *Nazir*, the  
13 court stated that:  
14

15 "...defendants' position '...places heavy reliance on *Cotran v. Rollings Hudig Hall*  
16 *Internat., Inc., supra*, 17 Cal.4th 93 (*Cotran*), a case defendants cite for the  
17 proposition that an adequate workplace investigation "does *not* need to mirror the  
18 type of factual inquiry or procedure found in litigation." Maybe not. But *Cotran*  
19 hardly supports defendants. *Cotran*, an appeal following a *jury trial*, set forth three  
20 elements for determining good cause in termination decisions, the second of which  
21 was whether the termination followed "'an appropriate investigation and [was] for  
22 reasons that are not arbitrary or pretextual ...'" – an element the Supreme Court  
23 expressly observed was "triable to the jury." (17 Cal.4th at pp. 107-108.)" *Nazir v.*  
24 *United Airlines, id.*, 178 Cal.App.4th 243 at 279.  
25

26 Thus, the court in *Nazir* specifically found that the defendant was not entitled to rely  
27 upon its investigation as the alleged legitimate reason justifying its termination of the  
28 plaintiff. As such, defendant herein has failed to cite a single case that supports the

1 proposition that the defendant in a FEHA retaliation case, and particularly a defendant  
2 which is a public entity employer, is entitled to have the jury instructed on the provisions of  
3 CACI 2405

4 While plaintiff asserts that the jury should not have been given CACI 2405 under  
5 any circumstances, the instruction proposed by defendant did not even accurately set  
6 forth the holding of the *Cotran* case. As set forth above, one of the express elements  
7 necessary to support a finding of "good cause" in terminating an employee required by the  
8 *Cotran* decision is that the termination not be for reasons that are "pretextual".  
9 Defendant's proposed instruction contained no such limitation and thus did not and does  
10 not accurately state the law even if the instant case had been a case based upon a  
11 common law cause of action for wrongful termination of an employee employed under an  
12 implied contract of employment for an unspecified term.  
13

14  
15 Further, defendant has not cited any authority to support that CACI 2405 is an  
16 appropriate instruction to be given in a case involving a cause of action for retaliation in  
17 violation of *Labor Code* Section 1102.5. *Labor Code* Section 1102.6 provides in pertinent  
18 part that:

19 In a civil action ... brought pursuant to Section 1102.5, once it has been  
20 demonstrated by a preponderance of the evidence that an activity proscribed by Section  
21 1102.5 was a contributing factor in the alleged prohibited action against the employee, **the**  
22 **employer shall have the burden of proof to demonstrate by clear and convincing**  
23 **evidence that the alleged action would have occurred for legitimate, independent**  
24 **reasons even if the employee had not engaged in activities protected by Section**  
25 **1102.5.**  
26

27 Here, the case proceeded to the jury causes of action based both on retaliation in  
28 violation of FEHA and retaliation in violation of *Labor Code* Section 1102.5. Under *Labor*

1 Code Section 1102.6, defendant had the burden of establishing by clear and convincing  
2 evidence that plaintiff's demotion and subsequent termination would have occurred for  
3 legitimate, independent reasons even if the plaintiff had not engaged in activities protected  
4 by *Labor Code* Section 1102.5. Defendant's requested instruction based upon CACI 2405  
5 fails to incorporate in any manner the requirement that it prove by clear and convincing  
6 evidence that its alleged investigation of plaintiff and disposition thereof would have  
7 resulted in the demotion and termination of plaintiff even if plaintiff had not engaged in  
8 activities protected by *Labor Code* Section 1102.5.

10 Under defendant's misguided analysis, an employer who unlawfully terminated an  
11 employee in violation of *Labor Code* Section 1102.5 could evade the burden of proof of  
12 presenting clear and convincing evidence supporting the termination as required by *Labor*  
13 *Code* Section 1102.6 simply by claiming that it conducted an "adequate investigation" that  
14 gave it "reasonable cause to believe" the terminated employee had engaged in  
15 misconduct. To accept defendant's argument that it is entitled to an instruction based  
16 upon CACI 2405 in a case brought for a violation of *Labor Code* Section 1102.5 would  
17 stand the burden shifting provisions of *Labor Code* Section 1102.6 on its head and  
18 eviscerate the Legislature's intent to protect whistleblowers, and particularly  
19 whistleblowers employed by public entities, from retaliation for disclosing and/or refusing  
20 to engage in illegal conduct by their employers.

23 As set forth above, plaintiff asserts that CACI 2405 has no applicability to the  
24 instant suit. However, even if it did apply, CACI 2405 embodies an affirmative defense  
25 which must be properly pled and proven by the defendant. Here, defendant itself  
26 apparently did not believe that this affirmative defense applied to this action since  
27 defendant failed to plead the elements of CACI 2405 in its answer and affirmative  
28 defenses in this matter, including the alleged facts that it had done an adequate



1 investigation that gave it reasonable cause to believe that plaintiff had engaged in  
2 misconduct, before it demoted and then terminated plaintiff.

3 **V. THE COURT PROPERLY INSTRUCTED THE JURY REGARDING WITNESSES**  
4 **HAVING HEARD OR READ THE TESTIMONY OF OTHER TRIAL WITNESSES**  
5

6 Defendant also makes the unfounded claim that it was error for the Court to instruct  
7 the jury that it could consider whether a witness had heard or read the trial testimony of  
8 other trial witnesses in evaluating that witnesses' testimony. The instruction was an  
9 appropriate one, particularly in light of the Court's express order excluding all potential trial  
10 witnesses other than plaintiff and Deputy Chief Angel from being in present in court to  
11 hear the testimony of other trial witnesses. The defendant and its counsel, in blatant  
12 violation of the intent and spirit of this order, provided transcripts of the testimony of other  
13 trial witnesses to Lt. Puglisi and no doubt other trial witnesses. While plaintiff's counsel  
14 believes that a mistrial could have been granted and/or the entire testimony of Lt. Puglisi  
15 could have properly been stricken in its entirety, and defendant and its counsel subjected  
16 to evidentiary and monetary sanctions for such misconduct, plaintiff sought only a neutral  
17 instruction which defendant has not and cannot establish caused defendant any undue  
18 prejudice. The instruction which the Court gave specifically directed that the jury could  
19 consider the fact that plaintiff had heard the testimony of other trial witnesses in evaluating  
20 the plaintiff's trial testimony, and thus applied with equal force to the plaintiff. Defendant's  
21 trial counsel were and are both experienced trial litigators who knew full well the purpose  
22 and intent for the Court's witness exclusion order yet proceeded nonetheless to violate the  
23 intent and spirit of the order by providing trial testimony of other trial witnesses to Lt.  
24 Puglisi and no doubt other witnesses. As the Court observed, defendant's actions were  
25 no different than if they had a live feed of the trial testimony which they allowed Lt. Puglisi  
26 to watch before he testified. The Court's instruction regarding this issue was a proper  
27  
28

1 and measured response to the defendant's misconduct, and defendant should certainly  
2 not be allowed to now profit from its misconduct by obtaining a new trial based upon the  
3 giving of a jury instruction necessitated by its misconduct.

4 **VI. PLAINTIFF DID PROVE RETALIATORY ANIMUS**

5 A JNOV motion is a "demurrer" to the evidence on which the verdict is based.  
6  
7 Thus, for purposes of a JNOV motion, all evidence supporting the verdict is presumed  
8 true. The issue is whether these facts *constitute a prima facie case* or defense as a matter  
9 of law. [*Moore v. San Francisco* (1970) 5 CA3d 728, 733, 85 CR 281, 283; *Fountain*  
10 *Valley Chateau Blanc Homeowner's Ass'n v. Department of Veterans Affairs* (1998) 67  
11 CA4th 743, 750, 79 CR2d 248, 253]

12 A JNOV motion is governed by the same rules that govern a motion for directed  
13 verdict or nonsuit. [*Hauter v. Zogarts* (1975) 14 C3d 104, 110, 120 CR 681, 684;  
14 *Rollenhagen v. City of Orange* (1981) 116 CA3d 414, 417, 172 CR 49, 50 (disapproved on  
15 other grounds in *Brown v. Kelly Broadcasting Co.* (1989) 48 C3d 711, 738, 257 CR 708,  
16 724)]

17  
18 The trial judge cannot weigh the evidence or determine the credibility of witnesses  
19 on JNOV motions. [*Hauter v. Zogarts* (1975) 14 C3d 104, 110, 120 CR 681, 684;  
20 *Clemmer v. Hartford Ins. Co.* (1978) 22 C3d 865, 877, 151 CR 285, 291; *Carter v. CB*  
21 *Richard Ellis, Inc.* (2004) 122 CA4th 1313, 1320, 19 CR3d 519, 524]

22  
23 Conflicting evidence is resolved against the moving party. The party in whose  
24 favor the verdict was rendered is "entitled to the benefit of every favorable inference which  
25 may reasonably be drawn from the evidence and to have *all conflicts* in the evidence  
26 resolved in his favor." [*Castro v. State of Calif.* (1981) 114 CA3d 503, 507, 170 CR 734,  
27 736 (emphasis added); *Fountain Valley Chateau Blanc Homeowner's Ass'n v. Department*  
28 *of Veterans Affairs*, supra, 67 CA4th at 750, 79 CR2d at 253]

1 Here, in evaluating the evidence at trial, there was overwhelming evidence that  
2 supported the verdict in favor of Plaintiff. Likewise, Defendants motion for a new trial on  
3 this issue should be denied.

4 City Manager Mike Flad had the absolute authority to terminate and hire the Chief  
5 of Police. Flad hired Scott LaChasse. LaChasse mad the decision to terminate Taylor  
6 before the investigations him were completed by Gardiner. In fact, La Chasse offered the  
7 Taylor's job to Deputy Chief Angel sometime in December 2009, well before Taylor's  
8 investigation was completed.

10 In fact, it was highly improbable that LaChasse had read any of the documents  
11 generated by Gardiner and LaChasse specifically testified that he had not listened to the  
12 statement of the alleged victim.

13 Marsha Ramos, the former mayor of Burbank testified that Flad attempted to bribe her by  
14 alluding to offering her a municipal position in Burbank if she cooperated with him. Ramos  
15 stated that Flad told her in January 2010, before the investigation concluded, that the  
16 there were going to be terminations from top to bottom in the Burbank Police Department.  
17 Ramos understood the "top" to mean Taylor. Although Flad denied making these  
18 statements, the jury apparently believed Ramos.

20 After Taylor filed his Government Claim, Flad made the comment "anyone who  
21 sues the City, sues me personally." Again, Flad denied he made the comment, but his  
22 long time secretary, Tina Gunn stated that he had made it while referring to Bill Taylor.  
23 Again, the jury believed Gunn, not Flad.

25 Flad's statements and the evidence supporting the conclusion that the Gardiner  
26 investigation was a sham clearly show retaliatory animus.

27 Although there is an abundance of direct evidence showing retaliatory animus, the fact  
28 that Taylor was terminated shortly only after he filed his DFEH and whistleblower claim, is

1 further circumstantial evidence of animus.

2 **VII. CONCLUSION**

3 For the foregoing reasons it is respectfully requested that Defendants motion for  
4 new trial and/or in the alternative a judgment notwithstanding the verdict be denied.  
5

6  
7 Dated: May 17, 2012

LAW OFFICES OF GREGORY W. SMITH

8  
9 By:

  
\_\_\_\_\_  
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PROOF OF SERVICE

STATE OF CALIFORNIA )  
 )  
COUNTY OF LOS ANGELES )

I am employed in the County of Los Angeles, State of California. I am over the age of 18 years of age, and am not a party to the within action; my business address is 9100 Wilshire Boulevard, Suite 345E, Beverly Hills, California 90212.

On the date hereinbelow specified, I served the foregoing document, described as set forth below on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes, at Beverly Hills, addressed as follows:

DATE OF SERVICE : May 17, 2012

DOCUMENT SERVED : **PLAINTIFF'S OPPOSITION TO MOTION FOR NEW TRIAL OR ALTERNATIVE JNOV**

PARTIES SERVED : **SEE ATTACHED SERVICE LIST.**

XXX (BY FEDERAL EXPRESS) I caused the aforesaid document(s) to be delivered to Federal Express either by an authorized courier of Federal Express or by delivery to an authorized Federal Express office in a pre-paid envelope for overnight delivery to the addressee(s) as shown on the Service List.

XXX (BY ELECTRONIC MAIL) I caused such document to be electronically mailed to **Christopher Brizzolara, Esq.** at the following e-mail address: samorai@adelphia.net.

XXX (STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

— (FEDERAL) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

EXECUTED at Beverly Hills, California on May 17, 2012.

\_\_\_\_\_  
Selma I. Francia

**SERVICE LIST**

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LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC 422 252**

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